

# CYFARFOD BWRDD BOARD MEETING



Thursday, 16 September 2021 @ 10.00 am  
MS Teams

<b>AGENDA</b>				
<b>Amser Time</b>		<b>Eitem Agenda Agenda Item</b>	<b>Pwy Who</b>	<b>Dog Doc</b>
10.00	1	<b>Welcome, introductions and apologies for absence</b>	Chair	-
<b>I'W DRAFOD / BENDERFYNU FOR DISCUSSION/DECISION</b>				
10.05	2	<b>Minutes of the previous meeting, including progress on agreed actions</b>	Chair	1
10.10	3	<b>Welsh Ambulance Service Trust (WAST)</b> <ul style="list-style-type: none"> <li>▪ A presentation on WAST progress and performance by <b>Martin Woodford</b>, Chair and <b>Rachel Marsh</b>, Director of Strategy, Planning &amp; Performance</li> </ul> <p>Including BREAK</p>	WAST Chair	2
<b>SESIWN PREIFAT PRIVATE SESSION</b>				
11.10	4	<b>CHC movement recruitment strategy</b>	Chair	Verbal
<b>CAU CLOSE</b>				

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Amser Time		Eitem Agenda Agenda Item	Pwy Who	Dog Doc
<b>SESIWN DATBLYGU'R BWRDD BOARD DEVELOPMENT SESSION</b>				
11.40	5	<b>A new citizen voice body (CVB),</b> including: <ul style="list-style-type: none"> <li>▪ Update from Welsh Government meetings</li> <li>▪ CVB CHC workstreams update</li> <li>▪ ICT Draft Baseline Report</li> <li>▪ Discussion document: communications</li> <li>▪ Staff and member feedback: Responses</li> <li>▪ Issues log (current issues only)</li> <li>▪ Feedback from staff TUPE meetings and next steps</li> </ul>	Chair/ CEO	3  (a-k)  (l-r) (s) (t)  (u)  (v) Verbal
<b>ER GWYBODAETH FOR INFORMATION</b>				
12:40	6	<b>Consultations and calls for evidence</b>	-	4
	7	<b>Responses to national reports</b>	-	5
	8	<b>CHC representation on external groups:</b> <ul style="list-style-type: none"> <li>- Thoracic Service report</li> <li>- All Wales Screening Report</li> <li>- WHSSC Quality and Patient safety committee</li> </ul>	-	6  a b c-e
	9	<b>Senior Management Team:</b> <ul style="list-style-type: none"> <li>- AGENDAs, Aug &amp; Sept 2021 (papers are available on request)</li> </ul>	-	7  a-b
	<b>Date of next meeting:</b> Wednesday, 20 October 2021 @ 10.00 am			
12.45	<b>CAU CLOSE</b>			